

2017 Risk Analysis by Community Family Health Service  
(Raw Data)

Auditable Units/Processes	Federal Requirements	State Statutes	Dollar or Transaction Volume*	Perceived Adequacy & Effectiveness of the system of Internal Oversight & Supervisory Controls	Previous Audit Findings and/or Questioned Costs In Last two yrs	History of fraud or abuse in this process or practice	Time Expired Since Last Audit or Review	Complexity or volatility of activities	Competency of Staff Responsible	Staff physically handle cash or other assets	Total
<b>Community and Family Health Services</b>											
Early Intervention											
Site Specific Activities (UPE)	5	1	1	1	1	1	3	3	1	1	1.80
Early Intervention	3	5	5	1	1	1	2	5	1	1	2.55
Family Support and Prevention Service											
Children First Program	3	5	5	1	1	1	1	3	1	1	2.40
CBCAP	5	1	2	1	1	1	5	3	1	1	2.05
Alternatives to Abortion	1	5	1	3	1	1	5	1	3	1	1.90
MIECHV	5	1	5	3	5	1	1	3	1	1	3.10
OCAP (ADDED)	1	5	3	1	1	1	3	3	3	1	1.90
Child Guidance Service											
Warm Line	1	1	1	1	1	1	5	3	1	1	1.30
Guidance services	1	5	3	1	1	1	5	3	1	1	2.00
Project Launch	5	1	3	1	1	1	5	3	1	1	2.20
Abstinence	5	1	2	1	1	1	5	3	1	1	2.05
Maternal & Child Health Service											
Family Planning (Includes X and Waiver)	3	1	5	1	1	1	2	5	1	1	2.15
MCH Block Grant (Includes MIH and CAH activities)	3	1	5	1	1	1	2	5	1	1	2.15
Pregnancy Risk Assessment Monitoring Sys.	5	1	1	1	1	1	5	3	1	1	1.90
Early Childhood Comprehensive Systems	5	1	1	1	1	1	5	1	1	1	1.80
State Systems Development Initiative	5	1	1	1	1	1	5	1	1	1	1.80
YRBS	5	1	1	1	1	1	5	1	1	1	1.80
Dental Service											
Dental Disease Prevention - Oral Health	1	1	1	1	1	1	5	1	3	1	1.30
Dental Care Services	1	1	1	1	1	1	5	1	3	1	1.30
Dental Loan Repayment	1	1	2	1	1	1	5	1	1	1	1.35
WIC Service											
WIC services	5	1	5	1	1	1	1	3	1	1	2.30
Independent Contracts	5	1	4	1	1	2	1	3	3	1	2.35
Vendor Services, Food Funds - Grocers	5	1	5	1	1	2	3	3	1	1	2.50
County Health Departments											

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			15%	10%	15%	10%	15%	10%	5%	5%	5%	10%	1.00
Auditable Units/Processes	Federal Requirements	State Statutes	Dollar or Transaction Volume*		Perceived Adequacy & Effectiveness of the system of Monitoring, Oversight & Supervisory Controls	Previous Audit Findings and/or Questioned Costs in Last two yrs	History of fraud or abuse in this process or practice	Time Expired Since Last Audit or Review	Complexity or volatility of activities		Competency of Staff Responsible	Staff physically handle cash or other assets	Total
			3	1					1	1			
Medical Director Contracts	1	5	1	1	1	1	2	2	1	1	1	1	1.55
Cash Receipts and Receivables	3	5	1	3	5	5	5	1	3	3	3	5	3.50
Pharmaceutical Inventory	5	5	5	1	1	1	1	1	3	1	5	3	3.10
Travel Reimbursement - Home Base vs. Duty Station	0	5	3	1	1	1	1	2	1	1	1	1	1.60
Compliance with Purchasing Act	5	5	4	1	5	5	5	1	3	3	5	4.05	4.05
Fee Collection in accord with statute	1	5	2	1	5	5	5	1	3	1	5	3.05	3.05
LEP Processes	1	1	5	1	5	5	5	1	1	2	5	3	3.05
Retirees employed on Temporary Basis	1	5	1	1	1	1	1	5	1	1	1	1	1.60
County Inventory	3	5	5	3	5	5	5	1	3	2	5	4.05	4.05
<b>Screening &amp; Special Services</b>													
Newborn Metabolic	5	5	3	1	1	1	1	5	5	1	1	1	2.70
Childhood Lead Poisoning Prevention	3	5	1	1	1	1	1	5	3	1	1	1	2.00
Universal Newborn Screening	3	5	2	1	1	1	1	5	3	1	1	1	2.15
Congenital Disorders	5	1	2	1	1	1	1	5	3	1	1	1	2.05
Adult Blood Lead	5	1	1	1	1	1	1	5	3	1	1	1	1.90
Birth Defects Surveillance	3	5	1	1	1	1	1	5	3	1	1	1	2.00
Place risk score (1 to 5) in appropriate box. Total risk will be automatically calculated.				Column Definition :			Column Definition :			Column Definition :			Column Definition :
* - value given should be based on the annual dollar volume or number of transactions.				Rate the overall level of central office procedures and processes and the perceived competency/cooperation of the contractor			Rate the overall level of ability and competency of both central office leadership and monitoring staff and the contractor			Rate the overall level of ability and competency of both central office leadership and monitoring staff and the contractor			Rate the overall level of ability and competency of both central office leadership and monitoring staff and the contractor